

**MINUTES
OF THE SPECIAL "TELEPHONIC" BOARD MEETING
OF THE STATE TRANSPORTATION BOARD**

**1:00 p.m., Thursday, January 15, 2009
Arizona Department of Transportation
206 South 17th Avenue, Room 141
Phoenix, Arizona 85007**

Chairman Schorr requested a roll call of officers by Mary Currie.

Roll call of ADOT Transportation Board Members:

Si Schorr, Delbert Householder, Bob Montoya, Bill Feldmeier, Victor Flores, Bobbie Lundstrom (absent), and Felipe Zubia

Roll call of ADOT staff:

Richard Travis, Floyd Roehrich, Joe Acosta, John Schlosser, Mary Currie

Mary Currie read the agenda item:

***ITEM 1: Organization**

Selection of Chairman and Vice Chairman, [in accordance with A.R.S., Section 28 – 303 (B)]. For discussion and possible action.

Board Action:

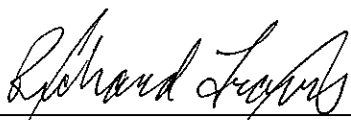
Bill Feldmeier motions to have Delbert Householder serve as the new Chairman and Bob Montoya serve as Vice-chairman of the State Transportation Board.

[The **motion**, moved by BILL FELDMEIERS and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

Si Schorr motions for meeting to be adjourned. The meeting adjourned at 1:05 p.m.



Delbert Householder, Chairman
State Transportation Board



Richard Travis, Deputy Director
Arizona Department of Transportation